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THE CLASSIFIED STAFF OF THE CENTRAL INTELLIGENCE AGENCY

(No change in this regulation other than in paragraph 4a(1), as shown below.)

4. ORGANIZATION OF THE CIA SELECTION BOARD AND PANEL OF EXAMINERS

a. CIA SELECTION BOARD

(1) The CIA Selection Board is established and will consist of seven voting members or their alternates including the Director of Personnel who will act as permanent chairman. A quorum of the board shall consist of four present voting members or their alternates. The Director of Central Intelligence will appoint two voting members and two alternates each from the Offices of the Deputy Director (Plans), (Intelligence), and (Support). These appointments will be made for one fiscal year in each case. Individuals appointed to the board may be reappointed however, at the expiration of their period of service. In the event that the Director of Personnel is temporarily unable to serve as chairman, he will designate an acting chairman from among the members or alternates to serve in his place.

[signed]

S. V. CARROLL
Lieutenant General, USAF
Acting Director of Central Intelligence

EXEMPTION: ALL EMPLOYEES